

**Office of Community Services for Warren and Washington Counties**  
**Warren County Community Services Board**  
**Washington County Community Services Board**  
**October 9, 2014**

**Warren County**

**Present:** Kimberly Brayton, Ph.D., Chair; Joan Grishkot, Vice Chair; Lu Thomas-Cosgrove; Michael Homenick, Ph.D; James Dexter

**Excused:** Barbara Boggia

**Washington County**

**Present:** Rick Demers, Chair; Christina Bessen, Vice-Chair; Michele Burke; Tammy DeLorme; Kathy Flanagan; Robert Miles; Samuel Hall

**Excused:** Patti Hunt; Kris Freitag

**Staff:** Harry Carlson; Lisa Coutu; Cynthia Wasson; Robert York

**Warren County Mental Health Committee:**

**Guests:** Shoba Romani, Northern Rivers/Parsons Child & Family Center

Agenda Item	Outcome	Action
<b>Call to order</b>	A Quorum for both counties was confirmed and the October meeting of the Community Services Boards was convened.  K. Brayton, Warren Co. and R. Demers, Washington Co. co-chaired the meeting.	Meeting called to order at 3:00p by K. Brayton / R. Demers.
<b>August Special CSB Minutes</b>	Minutes of the August 6, 2014 CSB meeting of the Warren County CSB was presented for approval.	Motion: J. Grishkot      Warren Second: J. Dexter Abstentions: None Motion carried unanimously.
<b>September 11, 2014 Minutes</b>	Minutes of the September 11, 2014 CSB meeting of the Warren / Washington Counties Community Services Boards was presented for approval.	Motion: L. Cosgrove      Warren Second: J. Dexter Abstentions: None Motion carried unanimously.  Motion: S. Hall      Wash. Second: C. Bessen Abstentions: None Motion carried unanimously.

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<b>New Business</b>		
<b>CSB Nominations – Warren County</b>	R. York stated the Community Services Boards (CSB) nominations committee met at 2pm just prior to this meeting to discuss vacancies on the boards and how to fill them. Mr. York will advance requests in the coming months to fill vacancies accordingly.	
<b>Warren County Budget Amendment</b>	To amend the budget of 820 River St., Inc. to add \$6,880 (100% State Aid - NYS OASAS) for upgrades to computers, equipment and supplies as recommended by NYS OASAS during their most recent certification site visit.	Motion: J. Dexter Warren Second: L. Cosgrove Abstentions: None Motion carried unanimously.
<b>Program Presentation: Home-Based Crisis Intervention (HBCI) Program – Northern Rivers/Parsons Child &amp; Family Center</b>	Northern Rivers/Parsons Child & Family Center – Shoba Romani stated the HBCI program is an intensive four to six week in-home service available to families in Warren, Washington and Saratoga counties. The three HBCI clinicians are on call twenty-four hours a day, seven days a week to help families manage crisis and provide support. Each clinician has a caseload of three and the client is seen at one to four times a week. Forty-three clients have been served since January 2014.	
<b>2<sup>nd</sup> Quarter Fiscal Report</b>	H. Carlson provided and talked about a handout on the 2 <sup>nd</sup> Quarter Report. Mr. Carlson stated most agencies are on target for the 2 <sup>nd</sup> Quarter.	
<b>Informational items</b>	R. York stated a Transition to Managed Care presentation is being scheduled on October 23 <sup>rd</sup> from 9:30a-11:30a. Kelly Lauletta, from Community Care Behavioral Health (CCBH) will be providing an overview of the various reform initiatives occurring as we transition to a managed Medicaid environment. This is an excellent overview/update of the Medicaid Redesign Team (MRT) reform process in NYS, and how the various reform initiatives (Health Homes, DSRIP, etc.) inter-relate. We are opening this presentation up to agency staff, agency BOD members, and CSB	

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	<p>members/Supervisors. Kelly has offered to add an afternoon session the same day for our CSB members/Supervisors if that is more convenient (2:30-4:30).</p> <p>Mr. York stated PEOPLE, Inc. gave us a presentation last month, the Warren County contract is in place and they will be receiving an advance from Warren County. The Washington County contract is in process.</p> <p>Mr. York provided a copy of the Adirondack Health Institute (AHI) newsletter that gives updates on DSRIP. For more information related to DSRIP go to their website: <a href="http://www.adirondackhealthinstitute.org/category/dsrip">www.adirondackhealthinstitute.org/category/dsrip</a></p> <p>Mr. York provided a handout about a new drug warning. Marijuana Wax / Dab. It is a sticky, waxy substance that is 80-90% pure THC that can be smoked. One hit of wax about the size of a pin head is equal to smoking 20 joints of high grade marijuana.</p> <p>Mr. York provided handouts on CLMHD's data Dashboard; this gives access to local data to be used for planning. The LGU dashboard is a resource designed to be used by Directors of Community Services and their planning designees to support meaningful services planning and system oversight at the local and regional levels, including assessing the impact of significant systems changes such as the shift to managed care, health home implementation and other Medicaid redesign initiatives.</p>	
<b>Adjournment and next meeting.</b>	The meeting was adjourned at 4:10p. The next scheduled meeting of the Community Services Boards will be held on November 13, 2014 @ 3:00 pm at <b><u>230 Maple Street, Glens Falls, NY.</u></b>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards